

TransLink Management Group and TransLink Operating Group

2006-02-13 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2006-02-08 17:09:15.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1)

Action: Confirm Quorum

Minutes ? Meetings of January 9, 2006 and February 3, 2006

2)

Action: Approval

Report of the Chair

The Chair will report on TransLink® related activities.

3)

Presented by: S. Schroeder, BART

Action: Information

TransLink® Program Director Report**

Mr. Rodda will report on overall project status.

4)

Presented by: S. Rodda, MTC

Action: Information

Finance Committee Report

Ms. Harrington will provide a status report on activities of the Finance Committee.

5)

Presented by: G. Harrington, SamTrans

Action: Information

Design Review and Implementation Committee Report

- Mr. Barlow will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*
- 6)

Presented by: G. Barlow, VTA

Action: Information

Schedule Committee Report**

- Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7)

Presented by: G. LaBonte, BART

Action: Information

8) Public Comment/New Business

9) Adjournment/Next Meeting

Next meeting

2006-03-13 14:00:00.0

AC Transit

1600 Franklin Street

Oakland, California

All items on the agenda, including information items, are subject to action by the TOG. Actions recommended by staff are subject to change by the TOG.

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** To be distributed later to committee members, key staff, and others as appropriate. Copies will be available at the meeting.

Public Comment: The public is permitted to comment on any agenda items at TOG meetings, as well as during the public comment period.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Transit Access to 1 South Van Ness Avenue: The closest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. Accessible Muni lines serving this location are: Muni Metro Lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah, the 6, 7, 66, 71 and 71L at the Metro Van Ness Station. For more detailed transit information go the web site <transit.511.org>.

Parking at 1 South Van Ness Avenue: Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets.